

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, MAY 5, 2014**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 p.m.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Trustee Jeff Hicks, Trustee Dennis Fedewa, Trustee R. Douglas Kosinski, Karen Mojica, Clerk Mary R. Clark, Treasurer Howard Pizzo, and Supervisor Kenneth Fletcher.

Members Absent: None

Others Present: Community Development Director Mark Graham, Fire Chief John Clark, Township Engineer Gary Arnold, Lieutenant Jeff Campbell, Finance Director Jeff Anderson, Assistant Fire Chief Mike Roman, Deputy Manager Jen Roberts, and Manager Richard Watkins.

IV. PRESENTATIONS AND PROCLAMATIONS

1. Badge Pinning, Fire Department personnel

Fire Chief stated that the Fire Department has been able to promote 3 people from within the department after and external posting as well. The 3 people promoted to full time were part time employees for about a year each.

a. Javier Ornelas was pinned by his grandmother Theresa.

b. Eric Miller was pinned by his father Scott.

c. Travis McMillan was pinned by his wife Jennifer.

V. SET/ADJUST AGENDA

3a. Tent Display Ordinance Chapter 43 – Fee Adoption

TRUSTEE HICKS MOVED TO ADOPT THE AGENDA AS AMENDED.

TREASURER PIZZO SUPPORTED THE MOTION.

THE MOTION PASSED 7-0.

VI. PUBLIC HEARINGS –

VII. COMMUNICATIONS - NONE

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA (*maximum two minutes*)

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

2. Adoption of Proposed Chapter 43 of the Delta Township Code of Ordinances.

The Community Development Department recommends that the Township Board adopt the proposed Chapter 43 of the Delta Township Code of Ordinances, which would regulate the display of tents.

TRUSTEE KOSINSKI MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT AMENDMENTS TO CHAPTER 43 OF THE DELTA TOWNSHIP CODE OF ORDINANCES, WHICH WOULD REGULATE THE DISPLAY OF TENTS. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO PUBLISH A NOTICE OF ADOPTION IN LOCAL NEWSPAPERS, AND THE FINAL AMENDMENTS SHALL BECOME EFFECTIVE UPON PUBLICATION.

**CHAPTER 43
Tent Displays**

Article I. In General

Section 43-1. Definitions

Tent: A structure, enclosure or shelter, with or without sidewalls or drops, constructed of fabric or pliable material supported by any manner except by air or the contents that it protects.

Tent Display: The erection of a tent on the ground displaying goods or services for promotion or sale on church and school properties and parcels zoned office (O), business (B1, B2) and industrial (I1, I2).

Section 43-2. General Regulations

- a. A maximum of five (5) permits authorizing a tent display for nine (9) consecutive days shall be issued in any calendar year for any property. Permits may be issued back to back.
- b. Tent displays shall not be erected in a road right of way, over a sidewalk, or obstruct a barrier free parking space.
- c. Signs attached to a tent display or within the interior of a tent which are in view of the general public shall comply with the requirements of the Sign Ordinance.
- d. Tent displays shall be maintained in a clean and sanitary condition and all litter & debris removed at the cessation of the tent display.

Article II. Permit

Section 43-3. Permit Required

- a. No person shall erect a tent display without first obtaining a permit as provided for herein with the following exceptions:
 - 1. Tent displays associated with the sale of produce on the same property on which it was grown.
 - 2. Tent displays maintained by the United States of America, the State of Michigan, any agencies thereof, as well as local municipalities.
 - 3. Parcels developed for church and school uses shall not be regulated for tents under 200 square feet.
- b. Application for a permit to erect a tent display shall be made to the Township Zoning Administrator or his/her designee by submission of the required forms and information. The 28/196 application shall be accompanied by payment of a fee in an amount established by the Township Board. A sketch shall be submitted with the application depicting the proposed location of the tent display on the property.
- c. The tent display permit shall be attached to the tent and in public view at all times.
- d. The granting of a permit for a tent display shall not relieve the applicant from compliance with other applicable ordinances including but not limited to the Township Fire Code, Noise Ordinance and Vending Ordinance.

- e. The Zoning Administrator or his/her designee may revoke any tent display permit upon a finding that provisions of this chapter have been violated. The Zoning Administrator or his/her designee may impound any tent display which has been erected in violation of this chapter.

TRUSTEE HICKS SUPPORTED THE MOTION.

ROLL CALL:

AYES: TRUSTEE DOUGLAS R. KOSINSKI, TRUSTEE JEFF HICKS, TRUSTEE DENNIS FEDEWA, TRUSTEE KAREN MOJICA, CLERK MARY R. CLARK, TREASURER PIZZO, SUPERVISOR KENNETH FLETCHER.

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

3. Adoption of Proposed Sections 42-5 and 42-34 of the Delta Township Code of Ordinances.

The Community Development Department recommends that the Township Board delete the existing section 42-5 and amend the text of section 42-34 and amend the text of section 42-34 of the Delta Township Code of Ordinances, which pertain to the Vending Ordinance.

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD DELETE THE EXISTING SECTION 42-5 AND AMEND THE TEXT OF SECTION 42-34 OF THE DELTA TOWNSHIP CODE OF ORDINANCES, WHICH PERTAINS TO THE VENDING ORDINANCE. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO PUBLISH A NOTICE OF ADOPTION OF THE AMENDMENTS IN LOCAL NEWSPAPERS AND THE AMENDMENTS SHALL BECOME EFFECTIVE UPON PUBLICATION.

SECTION 42-5. VENDING IN TOWNSHIP PARKS will be deleted.

SECTION 42-6 & 42-7. These sections follow section 42-5 and will need to be renumbered.

SECTION 42-34. Exceptions from license requirement.

The current text “In addition all fees associated with the granting of such licenses shall also be waived” will be deleted and the following in the same section amended as

follows.

- (6) Persons under the age of 17.**
- (7) Persons involved in a vending activity on property leased or owned by Delta Township are subject to the following:**
 - (a) Each person shall submit an application on a form provided by the Township Clerk.**
 - (b) Each person shall be responsible for the Township's costs of verifying the person's identification, driving record and criminal history.**

TRUSTEE FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

AYES: TREASURER PIZZO, TRUSTEE DENNIS FEDEWA, TRUSTEE JEFF HICKS, TRUSTEE R. DOUGLAS KOSINSKI, TRUSTEE KAREN MOJICA, CLERK MARY R. CLARK, SUPERVISOR KENNETH FLETCHER.

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

XI. CONSENT AGENDA –

TRUSTEE FEDEWA MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED.

TRUSTEE MOJICA SUPPORTED THE MOTION.

ROLL CALL:

AYES: TRUSTEE DENNIS FEDEWA, TRUSTEE KAREN MOJICA, TRUSTEE JEFF HICKS, TRUSTEE R. DOUGLAS KOSINSKI, TREASURER HOWARD PIZZO, CLERK MARY R. CLARK, AND SUPERVISOR FLETCHER.

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0

4. Bills and Financial Transactions	\$1,042,253.46
Bond/Debt Payments	
Investments	
Payroll & Related	316,573.99
Refunds	2,268.41
Tax Distributions	
Vendor Claims	60,958.76
Total	\$ 1,042,253.46

TRUSTEE FEDEWA MOVED TO APPROVE THE BILLS AND FINANCIALS IN THE AMOUNT OF \$1,042,253.46.

TRUSTEE MOJICA SUPPORTED THE MOTION.

THE MOTION PASSED 7-0.

5. Minutes

April 21, 2014 Regular Board Meeting Minutes

TRUSTEE FEDEWA MOVED TO APPROVE THE APRIL 21, 2014 REGULAR BOARD MEETING MINUTES.

TRUSTEE MOJICA SUPPORTED THE MOTION.

THE MOTION PASSED 7-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

3a. Tent Display Ordinance Chapter 43 – Fee Adoption

The Community Development Department recommends the Township Board adopt the following proposed fee schedule for the Delta Township display of tents regulations:

Clerk Clark asked if the suggested fees are consistent with what has been charged. Community Development Director Mark Graham stated that he believes the current charge is \$10.00, however there will be more involved with the process and hence the fee adjustment. The proposed fees replace the fees currently charged. Director Graham stated that the reason for the fee increase is

to recoup costs for travel as well as an expanded process.

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD HEREBY ADOPT THE FOLLOWING FEE FOR TENT DISPLAY REGULATIONS AS PER SECTION 43 OF THE DELTA TOWNSHIP CODE OF ORDINANCES:

- \$30 APPLICATION/PERMIT FEE FOR TENT DISPLAYS IN WHICH NO TENT EXCEEDS 200 SQUARE FEET. TENTS UNDER 200 SQUARE FEET DO NOT REQUIRE REVIEW AND APPROVAL BY THE FIRE DEPARTMENT.
- \$50 APPLICATION/PERMIT FEE FOR TENT DISPLAYS IN WHICH ONE OR MORE TENTS EXCEED 200 SQUARE FEET. TENTS OVER 200 SQUARE FEET REQUIRE REVIEW AND APPROVAL BY THE FIRE DEPARTMENT. THE INCREASED COST FOR THIS FEE WILL HELP OFFSET THE COSTS ASSUMED BY THE FIRE DEPARTMENT.

TRUSTEE KOSINSKI SUPPORTED THE MOTION.

THE MOTION PASSED 7-0.

XIV. ITEMS OF BUSINESS

6. Recommendation to Award Webster Road Water System Improvements

The Township Engineer recommends that the Township Board accept the bid from Concord Excavating and Grading, Inc. for the Webster Road Water System Improvements in the amount of \$269,839.00.

Trustee Fedewa asked how many bids were received for the project and Township Engineer Gary Arnold stated that six bids were received and the top three were reviewed, the high price was about \$482,000, and that six references were checked and while there were not absolutely glowing reports, there were none that were negative.

TRUSTEE FEDEWA MOVED THAT THE DELTA CHARTER TOWNSHIP BOARD ACCEPT THE BID FROM CONCORD EXCAVATING AND GRADING, INC. FOR THE WEBSTER ROAD WATER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$269,839.00.

TRUSTEE FEDEWA FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE THE NECESSARY DOCUMENTS RELATED TO THE AFOREMENTIONED PROJECTS.

TRUSTEE MOJICA SUPPORTED THE MOTION.

Trustee Fedewa asked the approximate duration of the project and Township Engineer Arnold stated that it must be completed prior to Labor Day and it can be started June 11, 2014 or right after Grand Ledge Schools recess for summer.

THE MOTION PASSED 7-0.

XV. MANAGER'S REPORT

- Manager Watkins reported that the banners are in and ready to be installed the week of May 12, 2014 along Saginaw Highway and will be replacing the "50 year" banners on township property.
- Manager Watkins stated that the Utility Committee met and agreed that the "I Am Delta" logo should replace the current logo on the water tower. Manager Watkins was asked how long the paint lasts and he stated about 12-15 years.

Clerk Clark asked if the inside is painted each time the outside is painted and Manager Watkins stated generally yes. Clerk Clark asked how water supply will be impacted. Manager Watkins stated that the tower will be drained and other means will be used to replace that water – such as ground tanks and other storage tanks and that water pressure will be maintained when the water tower is out of service.

Trustee Fedewa asked whether there had been discussion with Waverly Schools and Manager Watkins stated he spoke with the Superintendent who expressed they would like to be included. However, the Utility Committee felt due to the way the logo is placed to be viewed from the best angle possible, it would not work to have two. Manager Watkins stated that while he has not notified the Superintendent of the Committee's recommendation, he did tell the Superintendent during that initial conversation that it looked like it would be difficult to place both logos on the water tower.

Trustee Kosinski asked whether the Waverly Schools changed their logo and Manager Watkins stated that he wasn't aware of that. Trustee Kosinski asked whether the Committee discussed entertaining putting the school logo on a ground tank. Manager Watkins stated that he will be talking with the Superintendent again shortly about other topics and will mention it.

Trustee Hicks stated the Utility Committee stated that the ground tank option had been discussed and that because Delta Township has multiple school districts, that other alternatives would be encouraged through Manager Watkins conversations with the districts, such as signage or banners, placed on the school districts property.

Treasurer Pizzo stated that it should be remembered that the reason the

Township is installing the banners and the beginning the new place-making campaign is to promote the identity of Delta Township. That adding other entities can add confusion to that mission.

Manager Watkins noted the consensus of using the “I Am Delta” logo and that work should commence mid-May, to be completed at the end of June.

Trustee Kosinski clarified that the logo is the horizontal version, not the vertical one as is on the banners.

- Manager Watkins stated that the School Resource Office grant is being sought by the Eaton County Sheriff’s Office and the application window is very brief. The Township must apply for the 3 year grant, with a 4th year guarantee that the officer will be kept for that 4th year. Manager Watkins stated that he will be talking with the Superintendent regarding the position and implementation with the schools.

Trustee Kosinski asked what the primary function of the position is and Lieutenant Campbell stated school community relations.

Manager Watkins stated that the advantage for both the Township and the schools is that right now there are a lot of resources being used there anyway, all of the breaks and during summer – the officer will be available to the Township. Manager Watkins stated he will be meeting with the Superintendent regarding this.

Supervisor Fletcher stated that when this was in Public Safety, they discussed talking with Lansing Township to see if they would be interested in being involved and contributing toward that position, since Waverly Schools does not just have Delta Township students. Manager Watkins stated that he would make that contact.

- Manager Watkins stated that the Regional Fire group meets periodically to discuss cooperation as a region and are putting together CGAP grants, a couple of different grants for information. The group will keep the Board informed.
- Manager Watkins stated he would like Lieutenant Jeff Campbell to discuss a Crime Analyst position that will become available to the Township and believes that it is very important.

Lieutenant Jeff Campbell stated that he has been trying to obtain a Crime Analyst for about four years and that about 1 ½ years ago a friend in the Counter Drug Unit of the National Guard and is now retired, gave him information on a program they have that supports law enforcement agencies with Intelligence or Crime

Analysts. Lieutenant Campbell stated that one would be assigned to the Township and would be 2 days a week, moving into a full time position. It is completely funded by the Federal Government. Lieutenant Campbell stated that the position/person is essentially on loan and would give the Township direct connection to the State Police Intelligence Operation Center.

Lieutenant Campbell stated that it would provide drug research, intelligence research for the Township's proactive things such as meth sweeps, hot spot areas etc. Lieutenant Campbell stated that the basic rule is that it has to have some sort of a drug nexus which could be trafficking, smuggling, drug use/abuse or a crime that is related to drug use/abuse. Lieutenant Campbell stated that this is completely free and only a laptop has to be provided.

Clerk Clark asked if the program is County wide and Lieutenant Campbell stated it is County wide.

- Manager Watkins announced his retirement from Township Manager on July 11th, 2014.

Supervisor Fletcher stated that Manager Watkins would be greatly missed in Delta Township and that he has greatly enjoyed working with Manager Watkins. That the changes and growth in Delta Township over the course of Manager Watkins tenure speaks as a testament to the work and contributions by Manager Watkins. Supervisor Fletcher wished Manager Watkins well in his retirement.

Supervisor Fletcher stated that a search for the Manager's position cannot be completed by Manager Watkins's retirement date, however the process should be started very quickly to get someone hired as soon as possible. Supervisor Fletcher stated he would like to devote next week's Committee of the Whole meeting to the subject of the search for a new Manager.

Supervisor Fletcher stated the Manager Watkins has offered to assist logistically in getting bids from search firms such as the Michigan Municipal League and at least one other. The data will be reviewed and a recommendation brought to the Committee of the Whole for review. Discussion will encompass the process, search preferences, interim Manager, etc.

XVI. COMMITTEE OF THE WHOLE

7. Block Party Kit Discussion, Jen Roberts

Deputy Manager Roberts stated that within the packet, there are "reasons" to have a block party, things to keep in mind when putting together a block party, the resources available such as Fire, Ambulance, barricades if the

street will be blocked off, a local vendor listing restaurants within Delta Township, and the inflatable jump house is offered to Township residents at a 10% discount.

Deputy Manager Roberts stated more resources can be added and stated the kit also contains reminders about no alcohol being permitted on Township streets, a permit is required in all Township parks.

Deputy Manager stated that she talked with the Eaton County Sheriff's office regarding how they handle road closures and stated there isn't a formal process they follow, however they were comfortable with the Township's process of notifying them of the block party and/or road closure.

Deputy Manager Roberts stated there was also information regarding the noise waiver which has been updated. The kit, application and instructions are available online.

Supervisor Fletcher asked if it would be online in the format of the Power Point and Deputy Manager Roberts stated it is in a different format.

Supervisor Fletcher asked if the form allows the applicant to request Fire and Ambulance at the time of application rather than making a separate call. Deputy Manager Roberts stated it could be added to the form, one possible issue is the Fire/Ambulance not being available.

Trustee Hicks asked if sidewalks were treated like streets in so far as not allowing alcohol and if a public space, it should be clarified in the kit.

Trustee Kosinski stated regarding the statement on the application about alcohol being "served", where the line is drawn as far as having it in a tub, or bringing it out from your house and whether it matters from a liability and regulation standpoint. Deputy Manager Roberts stated that inclusion of the wording was in relation to block parties in parks – and the associated required permits.

Treasurer Pizzo stated that if the barricades or Fire/Ambulance is sanctioning the event, it should likely include families and family oriented activities, and noted that he believes the packet is very helpful.

Clerk Clark stated that she and Supervisor Fletcher worked on the Community Awards, whose focus this year is neighborhoods and should tie in nicely with the awards event in October.

Deputy Manager Roberts stated that she would make the suggested

changes and asked for clarification regarding the alcohol statement.

Trustee Hicks stated that he believes if the event is going to be in a park, it should be clear that no open alcohol is permitted. Clerk Clark stated she believes that rather than a question it is a statement – that if posed as a question people will not answer it. Deputy Manager Roberts stated that the answer would trigger a response – if answered yes – we need to make sure they have the required permit.

Supervisor Fletcher stated he believes the two events are different in that for a park event, the person is renting a facility and would use a different form. For the block party request they would be using the block party application.

Trustee Kosinski stated that he would hope there were few to no requests to use the park and that he believes the idea is to promote the neighborhood and getting to know your neighbors, rather than driving to the park.

Clerk Clark stated that she believes Parks should be removed.

Supervisor Fletcher stated that in order to streamline the process, perhaps include the burning permit should be included as information or in the kit so that there is awareness that a permit is required.

Trustee Kosinski asked whether there are certain thresholds were discussed as it relates to what a “critical mass” is defined as in relation to a block party. Deputy Manager Roberts stated no, however what is indicated in the kit is the applicant is including all of the residents on the street. Clerk Clark stated that she doesn't believe the Township's responsibility to obtain a petition of the neighbors.

Deputy Manager Roberts stated that if barricades are requested, a deposit must be made in the Manager's office.

Deputy Manager Roberts stated after the requested changes are made, the packet is ready to be put online if the Board agrees to proceed.

Supervisor Fletcher asked about recommending other services, such as clowns. Deputy Manager Roberts stated that in the past when trying to secure clowns, they were very expensive.

Trustee Hicks suggested creating a hyperlink to a services page and if people want to add to it they can. Trustee Kosinski asked whether Economic Development Coordinator Ed Reed should contact businesses

within Delta Township to see if they want to be included in a listing as a vendor available in Delta Township.

Deputy Manager Roberts stated in regard to the Art Committee, our first meeting is scheduled for this Wednesday. Supervisor Fletcher asked who was asked to be on the Committee and Deputy Manager Roberts stated Cindy Bowen from the Crown Plaza Hotel Jeff Croff from Astera Credit Union, Sara Graham from LEAP, Rusty Owen a Landscape Architect from CA2E, volunteered to chair the committee, Barb Poma, Wendy Bradford from Zoe Salon and Anne Ganakas for the EDC. There are seven committee members and Ed Reed and I will serve as staff liaisons.

Clerk Clark clarified that the grant was for \$10,000 which is to be used for the purchase, creation and installation of the artwork. Deputy Manager Roberts confirmed and stated her understanding is that the Township will be contributing \$10,000.

Clerk Clark asked whether consideration of anyone that exhibited this year at Art Prize as they could be a good source. Deputy Manager Roberts stated that she would check.

Deputy Manager Roberts stated in October 2012, that the "Citizen Inquiry" form was published on the website, however was recently moved to the front page of the website and so far have received 85 citizen inquiries, which go to her.

Trustee Hicks asked what types of questions are being asked and Deputy Manager Roberts stated road issues, the Michigan Avenue wall and a variety of other things. Deputy Manager Roberts stated that Fire requests have picked up as well.

Trustee Fedewa stated that the first Place-making meeting is being held May 8th, 2014 and would ask that reminder emails be sent out to registered attendees and if there are still vacancies remaining reminders to sign up.

Clerk Clark wanted to remind everyone there is a Grand Ledge School Election May 6, 2014, polls open at 7:00 a.m. and that staff would be on site at 5:00 a.m. to assist chairpersons in getting their materials.

Trustee Hicks asked if someone has an absentee ballot not yet filled out whether they can vote at the polls. Clerk Clark stated that they either need to surrender the ballot and sign a lost ballot statement in the polls or they can vote the ballot and drop it off at the Clerk's office before 8:00 p.m. when the polls close.

Treasurer Pizzo stated that the Transportation Committee met April 30, 2014 and that an information presentation was given and looked to be a very thoughtful presentation about what it would take to fix the roads. The point was made that the status of good could be maintained by sealing the roads every 2-3 years.

Trustee Mojica stated that the chart that was given out gives a good snapshot and explanation of the request and cost of it.

Treasurer Pizzo stated that this is part of their outreach, that much of it was published in the Lansing State Journal. The process was described and presented Eaton County Road Commission, and then will deliberate and decide what they can support and gain a consensus on whether it can be placed on the November ballot. Specific areas of roadway were discussed and what strategies could be used to incorporate Complete Streets.

Trustee Kosinski stated that he believes that St. Joe is particularly critical if permanent alleviation of the traffic on Saginaw Highway, St. Joe is the only meaningful street that would help.

Treasurer Pizzo stated that Blair of the ECRC has stated that if that is the route the Township wants to take, that the ECRC has to plan for that and that the Township would need to conduct a traffic study.

Clerk Clark stated that the overpass or bridge on St. Joe cannot be taken to four lanes except by MDOT. Manager Watkins confirmed this and that really both St. Joe and Michigan Avenue are looking at a road diet rather than expansion and the traffic study would be geared toward that. That there are multiple gaps along St. Joe without a sidewalk installed.

Clerk Clark asked whether there was an indication of what was happening in terms of development on the Auto Owners property. Manager Watkins stated that he would put a reminder on his calendar to talk with Community Development Director Graham.

Trustee Fedewa referenced the article published regarding the closure of the printing plant in Delta Township results in a large loss of jobs and is unfortunate and wondered what would become of the building. Supervisor Fletcher stated that it would remain open and used as a distribution and circulation operation out of that location and that they estimate it will take a couple of years to sell it.

Manager Watkins stated in regard to the Complete Streets, a resolution

would be presented for the Board for consideration and relayed to the Road Commission so they are aware of the Board's intent. Supervisor Fletcher asked if the intent of the Ordinance doesn't prevent the need of the resolution and Manager Watkins stated that the resolution would reiterate that intent and keep it in the forefront of their minds.

Trustee Hicks added that it is also specific to the ECRC plans in the next two calendar years in regard to St. Joe. Manager Watkins stated that reference could be made to the Ordinance, however the communication could be made by letter as well if that is the Board's preference. Manager Watkins stated that he would put the letter together.

XVII. PUBLIC COMMENTS –

Jim Schweitzer lives at 11351 Nixon Road and stated that he didn't know how much total traffic there was, but that Mt. Hope between Nixon and Canal is very broken up along the shoulders.

Treasurer Pizzo confirmed that primary roads would not come out of the millage. Manager Watkins confirmed that it is only for local roads.

XVIII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:03 p.m.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK